



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 20, 2004

9:00 a.m. Meeting called to order by Chairman Cecil

Pledge of Allegiance

Opportunity for the Public to Address the Board

No one spoke.

Defer Board reports and item #1 to a later time on the agenda.

COUNTY ADMINISTRATIVE OFFICE

CLOSED SESSIONS

Enter closed session at 9:01 a.m.

2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6.
Conference with Labor Negotiators Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organization: Local 39 (for MCPE). Unrepresented employee: Associate Engineer III.

3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code Section 54956.8. Property: 466 Mule Deer Dr., Coleville, California. Agency Negotiators: David Wilbrecht, Marshall Rudolph, and Rich Boardman. Negotiating Parties: Mono County and Bettie June Anderson Trust. Under negotiation: price and terms of payment.
Conference with Real Property Negotiators

4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code Section 54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
Conference with Legal Counsel-Existing Litigation

Closed session ended 10:00 a.m.

Recess at 10:01 a.m. to 10:11 a.m.

5) APPROVAL OF MINUTES:

April 20, 2004

Approval of
Minutes

Regular Meeting of April 13, 2004

**Correction to 04/13/04 minutes: Vice-Chairman Hunt led the pledge of allegiance-
Chairman Cecil opened the meeting.
(Pipersky/Farnetti 5-0)**

CONSENT AGENDA

TAX COLLECTOR

6)
Annual Tax
Sale of Tax
Defaulted
Property

R04-26

Annual Tax Sale of Tax Defaulted Property

ACTION: (1) Approve **Resolution (04-26)** to authorize the Tax Collector's Office to sell, pursuant to Revenue and Tax Code section 3698, certain tax-defaulted property under Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code, including a description of the property to be sold and the minimum price at which it is proposed to sell the property. (2) Approve and authorize, in the event any parcel does not sell, that we may re-offer that parcel at a reduced minimum price.

(Hunt/Ronci 5-0)

SHERIFF-CORONER

7)
Special 2004
Sheriff's
Department
Vehicle
Acquisition

M04-55

Special 2004 Sheriff's Department Vehicle Acquisition

ACTION: (1) Make a finding that competitive bidding would not be in the public's interest, approving a waiver of the RFP process as related to this lease. "State bid" vehicles, leased or purchased through contract dealers, have already gone through an extensive RFP process, thus, eliminating the costly and time consuming process for the county. (2) Approve, authorize, and ratify the Director of Public Works (in consultation with County Counsel) to negotiate and execute a 5-year Municipal Lease and option (lease purchase) agreement and Associated Escrow Agreement through Municipal Asset Management Inc. for the purchase of one (1) Sheriff's Department 2004 Ram 3500 Truck with lease payments in an amount not to exceed \$9,100.23 per year.

(Hunt/Ronci 5-0)

REGULAR AGENDA

Approximately
5 Minutes

COUNTY ADMINISTRATION/HUMAN RESOURCES

April 20, 2004

- 9)** Associate/Civil Engineer Classification (**Stephanie Kentala, David Wilbrecht**)
ACTION: (1) Consider and potentially adopt a **Resolution (R04-22)** approving a title change for the vacant At-Will position of Associate Engineer III to Associate Civil Engineer and raising the salary allocation range from \$4356-\$5295 to \$5300-\$5983. (2) Receive oral staff report regarding same and provide any desired direction to staff.
(Pipersky/Farnetti 5-0)

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS (TOURISM/FILM COMMISSION)

- 10)** Proposed Joint Meeting with Tourism/Film Commission and Board (**Jeff Irons**)
ACTION: Receive input from staff on a proposed joint meeting between the Mono County Tourism/Film Commission and the Board of Supervisors. Make recommendations to staff on an appropriate time and location for the meeting, and recommendations to staff for desired subjects to be covered at the proposed meeting.

Jeff Irons addressed the Board. He touched on some of these subjects:

- Planned Conference in September- brings in a great amount of publicity
- Filming activities; Report on money coming into the county thru TOT tax
- Advertising and media relations
- Propose a 2 hour meeting at the Lee Vining Community Center

Wilbrecht: We'll try for the meeting of May 4th as the last item of the meeting in Bridgeport. Contract Jeff Irons on time.

MENTAL HEALTH

- 11a)** Contract with Inyo County for the purchase of ESPL Services (**Tom Wallace**)
ACTION: Approve County entry into a **contract** with Inyo County for the services of the Eastern Sierra Passages lodge and authorize Board chair to sign said contract on behalf of Mono County.
(Hunt/Ronci 5-0)

M04-56

- 11b)** Contract for a family therapy curriculum and training package (**Tom Wallace**)
ACTION: Approve County entry into a proposed **contract** with Functional Family Therapy LLC for family therapy curriculum and training package and authorize the Board chair to sign said contract on behalf of Mono County.

Tom Wallace addressed the Board. Withdraw item 11b with some explanation.

April 20, 2004

11c)

Contract for
Evaluation for
SDFSC Grant

M04-57

Contract for Evaluation for SDFSC Grant (**Tom Wallace**)

ACTION: Approve County entry into a proposed **contract** with Partners in Community Wellness for the evaluation component of the Safe and Drug Free Schools and Communities grant and authorize the Board chair to sign said contract on behalf of Mono County.
(Hunt/Pipersky 5-0)

SOCIAL SERVICES

12)

Revision to
Mono County
Code Chapter
7.50- General
Assistance
Ordinance

Ord04-02

Revision to Mono County Code Chapter 7.50- General Assistance Ordinance (**Ed Zylman**)

ACTION: Adopt **ordinance (Ord04-03)** amending Mono County Code, Chapter 7.50 pertaining to General Assistance to indigent residents of Mono County. Receive staff report regarding same.
(Farnetti/Hunt 5-0)

Board Reports:

- Hunt
- Ronci
- Farnetti
- Pipersky
- Cecil

Lunch recess at 11:25 a.m.

Regular meeting convened at 1:04 p.m.

Public comment at 1:00 p.m.

No one spoke

BOARD OF SUPERVISORS

13)

Bridgeport
RPAC; New
and Renewal
Appointments

M04-58

Bridgeport RPAC; New and Renewal Appointments (**John Cecil**)

ACTION: Approve and authorize the new appointments of: John Daniels, Barry Beck, Ed Inwood, and Hank Cole and reappoint Steve Noble, Bob Barnes, Jan Huggans, Bob Peters, and Jeff Hunewill for the Bridgeport Regional Planning Advisory Commission.
(Farnetti/Hunt 5-0)

April 20, 2004

SHERIFF-CORONER

- 14)** OHV 2004/05 Operation Grant- OHV 2004/05 Equipment Grant **(Daniel A. Paranick)**
ACTION: (1) Approve and authorize participation in the 2004/05 State of California Off-Highway Vehicle Grant Program, by adopting a **Resolution (R04-23)** approving same. (2) Name Daniel A. Paranick, Sheriff-Coroner, as the authorized representative of the Mono County Sheriff's Department and the County of Mono.
(Ronci/Farnetti 5-0)

R04-23

COUNTY COUNSEL

- 15)** CalPERS Contract Amendment **(Marshall Rudolph)**
ACTION: Adopt **ordinance (Ord 04-04)** authorizing an amendment to the contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System.
(Hunt/Farnetti 5-0)

Ord04-03

COUNTY ADMINISTRATION

- 16a)** Mono County Defined Contribution Plan/Mono County Compensation Plan **(David Wilbrecht, Marshall Rudolph)**
ACTION: Consider and potentially approve a **Resolution (R04-24)** authorizing the County Administrative Officer, County Counsel and the Mono County Auditor to act on behalf of Mono County with regards to the Mono County Defined Contribution Plan & Trust/Mono County Compensation Plan. Provide direction to staff as desired.
(Pipersky/Hunt 5-0)

R04-24

- 16b)** Close of North Landing at Crowley Lake, July 3rd and July 4th **(David Wilbrecht)**
ACTION: Direct staff's regarding the Board of Supervisor's decision to close the North Landing area of Crowley Lake as request by the Mammoth Lakes Chamber of Commerce and required by the Department of Water and Power as a condition of the Fourth of July Fire Works Special Event.

Close of North
Landing at
Crowley Lake,
July 3rd and
July 4th

Discussion, at length, with the Board.

Parties who spoke to the Board:

- Neil McCarroll on behalf of the Chamber of Commerce
- Clarence Martin, Land and Real Estate Manager for Dept. of Water and Power
- Daniel A. Paranick, Sheriff-Coroner
- Marshall Rudolph, County Counsel

April 20, 2004

16c)

Values, Vision,
Mission Goals

Values, Vision, Mission Goals (**David Wilbrecht**)

ACTION: Continue the process of developing the County's Values, Vision, Mission Goals.

Tape 2- 1903
2:29 p.m.

David Wilbrecht addressed the Board. We are not going to create a strategic planning guide. The old one went into binders and onto shelves. The process needs to include citizens, staff and news media. Over time, the outcomes need to be updated. The process needs to be dynamic, vital, empowering, and succinct. Outcomes, values and ideas were brainstormed.

PUBLIC WORKS

Addendum
17)

Request to
Assist with
Snow Removal
Activities-
Yosemite
National Park

Request to Assist with Snow Removal Activities- Yosemite National Park (**Richard Boardman**)

ACTION: Adopt a **Resolution (04-25)** authorizing the Director of Public Works to execute and administer cooperative agreements and to utilize road department personnel and equipment concerning 20-04 Snow Removal activities within Yosemite National Park.
(*Hunt/Pipersky 5-0*)

R04-25

Recess from 2:19 p.m. to 2:29 p.m.

ADJOURNMENT

Meeting adjourned at 3:40 p.m.

Adjourn meeting and reconvene in regular session of **May 4, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§